

KWALITY PHARMACEUTICALS LIMITED

Regd.Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

CIN No. :- L24232PB1983PLC005426.; Phone no. :- 0183-2774321-25; Fax No.:-0183-2774477

Email Id:- ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

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Date: May 20, 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub:- Intimation of board meeting to consider the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2017

Scrip Code: 539997

Pursuant to regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Tuesday, May 30, 2017 at 4:00 p.m. to consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2017.

Further, in terms of provisions of the company's code of conduct of insider trading (code), the trading window for trading in equity shares of the company shall remain closed from May, 20 2017 till 48 hours after the financial results of the company are made public on May 30, 2017.

This is for your information and record please.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED


(RAMESH ARORA)
Managing Director

DIN NO. :- 00462656